LOCAL EMERGENCY PLANNING COMMITTEE

Knox County EMA- 62 Union Street-Rockland, ME 04841

Web Site: www.knoxcounty.gov/ema

10/2/12 LEPC Meeting

A quorum was present and the meeting was called to order at 1038 by Andrew Hart, LEPC Chairman at Knox County EMA Office.

(Vice-Chair Foner Curtis was unavailable for the meeting).

Meeting Attendees:

Charles Jordan Rockland Fire Chief Laurie Beckwith PBMC

Justice Yanik Lyman Morse Ray Sisk Knox Cty EMA Director

■ Andy made the motion to accept the minutes of the 8/7/12 and seconded by Charlie. All were in favor.

Secretary's Report:

Correspondence:

- Letters to EHS Facilities and surrounding counties, re: KRRT no longer has response coverage effective 10.1.2012.
- SERC Meeting Minutes of 7/10/12 & SERC Agenda 9/11/12.

Treasurer's Report:

Received July 2012: LEPC Stipend: \$1334.73; Grant Reimbursements, HMG 8046-\$290.28; HMG 8049-\$2325.00; HMG 8049-\$2506.09; HMG 8050-\$408.86; HMG 8052-\$200.57; HMG8057-\$1302.59; HMG 8061-\$83.00; June Interest: \$5.11, July Interest: \$4.70

Received August 2012: Grant Reimbursements: HMG 8031- \$175.00; HMG 8057- \$2845.54; HM8064- \$32500.00; Interest - \$6.09

<u>Bills pd out in July 2012:</u> Personal Services: \$367.68; HMG 8033- \$110.72; HMG 8046-\$347.51; HMG 8049-\$233.20; HMG 8057-\$1781.12;

Bills pd out in August 2012: Personal Services: \$367.68; HMG 8031 - \$150.00; HMG 8049 - \$252.19; HMG 8057-\$1905.57; HMG-8064; \$32500.00.

LEPC Operational Fund balance as of 31 August 2012	\$-5.27
Grant and other fund balances as of 31 August 2012	\$23888.89
Total balance in checkbook as of 31 August 2012	\$23894.16
Report Approved:	

Training updates:

American Red Cross	"Disaster Mini-Institute"	Oct 19-21, 2012	CHRHS
Knox County EMA	ICS-402	Sept 26, 2012-Noon &	Knox County EMA
		5PM	
Knox County EMA	ICS 402	September 27, 2012 –	Hope Town Office
		6PM	_
Knox County EMA	G-191	November 8, 2012 – 8:15-	Union Town Office
		4:30 PM	
Knox County EMA	Workshop in Emergency	Nov. 15, 2012 @ 7 PM	Knox County EMA
	Management: Damage		-
	Assessment & Reporting		
Knox/Waldo Counties	PBR '12 Islands-based	Oct. 13, 2012	
	Incident Response Full		
	Scale Exercise		

Old Business:

- Update on the 2012 Knox County Hazard Mitigation Plan Update(latest edition available for review at the MRPC website) http://www.midcoastplanning.org/resourceDownloads.html
- Update on The Knox Regional Response Team

Effective 10/1/2012 the Knox Regional Response Team has been disbanded. Everything that is involved with the team will be taken care of by 10/15/12.

- New county website online! www.knoxcountymaine.gov. Continue to need your input for LEPC Content.
- Household Hazardous Materials Brochure

New/Miscellaneous Business:

- Penobscot Bay Responder '12 exercise series (Joint Knox/Waldo County project) The exercise is coming along good. There was discussion on this exercise.
- Next regular LEPC meeting will be December 4, 2012 (the annual meeting with election of officers The Chair is up for election) at 10:30 AM, at Knox County EMA Office

Meeting Adjourned: 11:30AM

Respectfully submitted, **Donna Allen**Donna Allen

LEPC Secretary